

INDIANA BOARD OF ACCOUNTANCY

Will meet on
Friday, November 16, 2007
At 10:00 a.m.
Indiana Government Center South
Conference Center Room 3
302 W. Washington Street
Indianapolis, IN 46204

- I. COMMITTEE MEETING 8:30 a.m.
- II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 10:00 a.m.
- III. ADOPTION OF THE AGENDA
- IV. ADOPTION OF THE MINUTES FROM OCTOBER 19, 2007 MEETING OF THE BOARD
- V. ADMINISTRATIVE HEARING
- In the Matter of the State of Indiana v. William D. Baker 10:15 a.m.
License No. CP08546501
Administrative Cause No. IBA 07-18
Re: Complaint
- VI. DELIBERATIONS AND POSSIBLE ISSUANCE OF FINAL ORDERS
- A. In the Matter of the State of Indiana v. Brown & Company, LLC
License No. FP50400072
Administrative Cause No. IBA 07-01
Re: Proposed Findings of Fact, Conclusions of Law, and Order
- *B. In the Matter of Stephen C. Haworth Accountants, PC
Administrative Cause No. IBA 07-06
Application for Permit to Practice Accountancy
Re: Brief in Support of Objection to Administrative Law Judge's Order
- *C. In the Matter of Stephen C. Haworth Accountants, PC, License No.: FP59400098
Administrative Cause No.: IBA 07-07
Application for Renewal of Permit to Practice Accountancy
Re: Brief in Support of Objection to Administrative Law Judge's Order
- *D. In the Matter of the License of Michele Raffel Rath
License No.: CP19400144 (Expired)
Administrative Cause No.: IBA 07-14
Re: Proposed Findings of Fact, Conclusions of Law, and Order
- VII. GRANTING OR DENYING PETITION FOR REVIEW AND APPOINTMENT OF ADMINISTRATIVE LAW JUDGE
- A. Michael D. Pitts, CP19100033
Re: Petition for Review of Notice of Noncompliance of the CPE Audit
- B. Andrea D. Strange, CP10500099
Re: Petition for Review of Notice of Noncompliance of the CPE Audit
- C. Carl E. Young, Jr. CP19900147
Re: Petition for Review of Notice of Noncompliance of the CPE Audit

VIII. OLD/NEW BUSINESS

A. Projects

1. Project 01-03
Re: Potential Amendments to IC 25-2.1 and Title 872 of the Indiana Administrative Code
 - a. LSA Document #06-600 - Re: Self Study CPE
 - b. LSA Document #07-304 – Re: Investigative Fund
 - c. LSA Document #07-305 – Re: Substantial Equivalency – Repeal
 - d. LSA Document #07-306 – Re: Quality Review
2. Project 05-01
Re: Certified Public Accountant Examination Site Visits

B. Review of Continuing Professional Education (CPE) Audits

1. CPE Audits with response to Notice of Noncompliance
 - a. Mark Mossman, CP10500113
 - b. Douglas Joest, CP08702193
 - c. Theresa Props, CP19400176
 - d. Robert P Worley, CP00857043
 - *e. **Jean Harvey, PA0001508**
- *2. **CPE Audits with no response to Notice of Noncompliance**
 - a. **Jeffrey R. Derden, CP10500069**
 - b. **Carolyn J. Haywood, CP00880495**
 - c. **Jeffrey A. Tuskan, CP08000001**
3. CPE Audit with response to Notice of Suspension

Jonathan Bradley Newton, CP09100378

C. Terry B Grindlay, CP18571322

Re: Request for wavier of the Self Study limit on CPE

IX. ACTION ON APPLICATIONS

- A. Initial Applications for Certification as a Certified Public Accountant
- B. Applications for Certification as a Certified Public Accountant via Reciprocity
- C. Applications for Certification as a Certified Public Accountant via Transfer of Grades
- D. Applications for Registration of Professional Corporations
- E. Examination Applications

X. STANDING REPORTS

- A. Board Liaison to the Attorney General's Office – Michael Flowers
- B. Indiana Professional Licensing Agency - Deborah Widemon
- C. Advisory Counsel – James Schmidt

XI. DISCUSSION

A. National Association of State Boards of Accountancy (NASBA)

1. Candidate Concerns 07Q3
- * 2. **Regional Directors' Focus Questions**
- * 3. **Quarterly Communications**
 - a. **Highlights of the Board of Directors Meeting**
 - b. **Minutes of the Board of Directors' Meeting-July 27, 2007**
 - c. **Regional Director's Report**

B. American Institute of Certified Public Accountants (AICPA)

Improving the Uniform CPA Examination

XII. ADJOURNMENT

***Amended Agenda – November 16, 2007**

**Next Scheduled Meeting:
December 21, 2007
Indiana Professional Licensing Agency
402 W. Washington St., Room W064
Indianapolis, IN 46204**